

RESOLUTION #23-2017

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the State of Wisconsin implement Act 180 which outlines requirements for worker's compensation insurance for Long Term Support providers; and

WHEREAS, Oneida County Department of Social Services (OCDSS) acts as a fiscal agent for these Long Term Support providers, contacted the County's Worker's Compensation provider for options on how to comply with the updated requirements from the State; and

WHEREAS, the Finance Director, Corporation Counsel, Social Services Director and Human Resources Director reviewed options from the Worker's Compensation provider and recommends remaining the fiscal agent for these providers and obtaining a separate stand-alone worker's compensation policy for this group of providers.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors a local government organized and active under the State Laws of Wisconsin directs the drafting of an application for division of insurance coverage under Wisconsin Worker's Compensation Act. Furthermore, the Board directs the drafting of all necessary renewals of these applications, contracts, deeds, leases and agreements as required by the State of Wisconsin Department of Workforce Development. The Board also will execute such other acts as may be necessary or proper to accomplish the purposes and intentions of this resolution. The Chairperson of the Board of Supervisors, the Finance Director, Corporation Counsel, Social Services Director and Human Resources Director are all authorized and empowered to perform such acts as necessary.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Administration Committee this 10th day of February, 2017.

Consent Agenda Item: **YES** **NO**

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

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_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this 21st day of February, 2017.

_____ Defeated

Tracy Hartman, County Clerk

David Hintz, County Board Chair